

WEDNESDAY 30 AUGUST 2017 at 11.00 AM

Numis Corporation Plc (“Numis” or the “Company”)

Result of General Meeting

The Board of Numis announces that today, 30 August 2017, shareholders approved the special resolution proposed at the Numis General Meeting for the cancellation of the Company’s share premium account.

30 August 2017

END

Contacts

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